

MARKED AGENDA

PLEASE NOTE MEETING LOCATION

Community Design Studio

MCDOWELL SONORAN PRESERVE COMMISSION

COMMUNITY DESIGN STUDIO - NAVE

7506 E. INDIAN SCHOOL ROAD

SCOTTSDALE, ARIZONA 85251

THURSDAY, FEBRUARY 1, 2007

*******5:00 P.M.*******

1. Call to Order and Introductions
2. Possible Action: Approval of December 7, 2006, and January 4, 2007, Joint Commission Meetings Minutes **Commissioner Fudala moved to approve December 7, 2006 meeting minutes. 2nd by Commissioner Korte; APPROVED 9-0. Vice-Chairman Filsinger moved to approve January 4, 2007 meeting minutes. 2nd by Commissioner Fudala: APPROVED 9-0.**
3. Comments/Observations: January 23 City Council Study Session on the Proposed Desert Discovery Center and Possible Appointment of DDC Task Force Members- Chairman, Commissioner Silverman and others
4. Presentation: McDowell Sonoran Conservancy Strategic Plan- MSC Managing Director
5. Update/Discussion on State Land Reform Approach - MSC Executive Director and Commissioners
6. Presentation/Discussion/Possible Acceptance: Planning Committee Organization, Work Approach and Plan- Committee Chair
7. Preserve Director's Report: Updates
8. Preserve Manager's Report: Updates
9. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD AN EXECUTIVE SESSION ON MARCH 1, 2007, FOR THE PURPOSE OF DISCUSSION WITH REPRESENTATIVES OF THE PUBLIC BODY AND CONSULTATION WITH CITY ATTORNEY FOR LEGAL ADVICE TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATING FOR PURCHASE OR LEASE OF REAL PROPERTY FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE. ARS 38-431.03 (A) (3) and (A) (7). **APPROVED 9-0; Motion by Commissioner Linda Whitehead, 2nd by Vice-Chairman Filsinger.**
10. Commissioner Comments and Public Comments*
11. Agenda Items for Future Meetings- next meeting March 1, 2007*
12. Motion to recess into Executive Session to: Discuss and consult with Robert Cafarella, the Commission's designated representative, to consider the Commission's position and instruct its representative with respect to the purchase, sale or lease for inclusion in the McDowell Sonoran Preserve of real property located within the Recommended Study Boundary of the McDowell Sonoran Preserve, including but not limited to the State Trust Land that is reclassified as suitable for conservation under the Arizona Preserve Initiative, and the State Trust Land that is not reclassified as suitable for conservation under the Arizona Preserve Initiative. ARS 38-431.03 (A) (3) and (A) (7).
13. Adjournment -- **Approximately 6:08 p.m.**

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.